Division of Corporations

Page 1 of 1

Florida Department of State

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ALAMO POINTE, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ALAMO POINTE, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation shall be:

President:

Raul Olivia

Secretary:

Juan Ramirez

Treasurer:

Juan Ramirez

whose mailing addresses shall be the same as the principal address of the Corporation.

SECOND:

The Director(s) of the Corporation shall be:

Raul Olivia

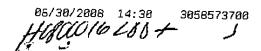
whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD:

The address of the Corporation shall be 2520 Coral Way, Suite 2-096, Miami, Florida

33145 and the mailing address shall be the same.





FOURTH: The date of the adoption of this amendment is the 26 June 2008.

FIFTH: The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 26 June 2008.

Raul Olivia, Chairman of the Board of Directors